

**Municipality of Trinity Bay North
Regular Council Meeting July 14, 2020**

**Minutes of a regular meeting of the Council of the
Municipality of Trinity Bay North, held in the
Frank Power Chalet, July 14, 2020**

<i>Members Present</i>	Mayor Councillors	Shelly Blackmore David Bartlett Albert Johnson Norman Rogers Neville Samson Pauline Stagg
<i>Absent</i>	Deputy Mayor	Phyllis Humby
<i>Also Present</i>	Town Clerk Town Manager MHA	Valerie Rogers Darryl Johnson Craig Pardy

A quorum being present Mayor Blackmore called the meeting to order at 4:30p.m.

Agenda **Motion #2020-07-14-4910 – Stagg/Rogers**
Be it resolved the agenda be adopted as presented.
In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Minutes: **Regular Meeting of June 23, 2020**
Regular Meeting Mayor Blackmore asked if there were any errors or omissions to the minutes of the regular meeting of June 23, 2020 which had been circulated with the agenda.

Motion #2020-07-14-4911 – Rogers/Johnson
Be it resolved the minutes of the June 23, 2020 regular meeting of council be adopted as presented.
In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Delegation MHA Craig Pardy

MHA Craig Pardy was invited to attend the meeting to discuss the following:

1) Stead's Brook

No Action thus far. It was suggested that the application to alter the body of water needs to be completed even in partial so that they know what we are doing. MHA Pardy suggested we hire legal representation to write a letter on our behalf to the Department of Transportation and Works outlining the times, health issues, etc.

2) Road Work on Provincial Roads

MHA Pardy advised they are working their way down the peninsula. It was stated that we need to meet with someone in authority at the Transportation and Works Department to discuss the deplorable road conditions in Melrose, Little Catalina and Route 237.

3) Minister of Municipal Affairs

Items for discussion for a meeting 1) waste management; 2) pumper truck application; 3) cannabis plant

4) Water/Sewer on Main Street South

MHA Pardy suggested that we set up a meeting with MP Churence Rogers to see if there are federal monies to avail of to install water and sewer on Main Street South.

Business Arising

1) Darcy McKenna

Contact lawyer firms in the area to see if his company is being represented by their firm.

2) Thompson Pond Park

Meeting scheduled with Glen Mackey on Wednesday, July 22, 2020 @ 7:00p.m.

Minutes:

Special Meeting

Special Meeting of June 29, 2020

Mayor Blackmore asked if there were any errors or omissions to the minutes of the special meeting of June 29, 2020 which had been circulated with the agenda.

- Remove Councillor Samson from the members present list

Motion #2020-07-14-4912 – Stagg/Bartlett

Be it resolved the minutes of the June 29, 2020 special meeting of council be adopted with the above correction.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

*Minutes:
Regular Meeting*

Regular Meeting of June 29, 2020

Mayor Blackmore asked if there were any errors or omissions to the minutes of the regular meeting (continuation of June 23rd) of June 29, 2020 which had been circulated with the agenda.

Motion #2020-07-14-4913 – Bartlett/Samson

Be it resolved the minutes of the June 29, 2020 regular meeting of council be adopted as presented.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Business Arising

1) Hughie Dalton (Road)

Public Works Committee to meet him on Thursday, July 16, 2020 @ 2:00p.m.

*Minutes:
Special Meeting*

Special Meeting of July 6, 2020

Mayor Blackmore asked if there were any errors or omissions to the minutes of the special meeting of July 6, 2020 which had been circulated with the agenda.

Motion #2020-07-14-4914 – Stagg/Bartlett

Be it resolved the minutes of the July 6, 2020 special meeting of council be adopted as presented.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Business Arising

1) Playground Opening

It was stated that there have been several inquiries as to whether the other playgrounds will be open this year. As directed by council the Town Manager contacted Fred Russell from Ability Employment to see if a student is available to hire to follow the protocol set by the government for

sanitizing the equipment. The Town Manager sent an email outlining the cost of hiring a student for 40 hours per week.

Motion #2020-07-14-4915 – Stagg/Bartlett

Be it resolved we hire the student from AES for 40 hours per week for 7 weeks.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Due to the fact of the student hired Monday-Friday and with our Park Attendant's busy schedule we still needed to cover Saturdays and Sundays. It was decided that we hire one of the workers that we hired in the past.

Motion #2020-07-14-4916 – Johnson/Bartlett

Be it resolved we take the advice from the Town Manager and hire David Tremblett to cover the weekends of sanitizing the playgrounds/park.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Motion #2020-07-14-4917 – Stagg/Johnson

Be it resolved we open up the Little Catalina playground.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

It was decided if we can accommodate the work load, we will open up Thompson Pond Park.

Finance

1) Bills

Bills were presented in the amount of \$26,455.52.

Motion #2020-07-14-4918 – Bartlett/Johnson

Be it resolved the bills be paid in the amount of \$26,455.52.

In favour 6 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers, Samson & Stagg} Opposed 0; Motion Carried

Town Manager's Report

1) CEEP

Deadline for applications July 31, 2020. Application will include the following: Lookout Park steps and trail work, clearing brush on Arch Rock trail, big chairs, upgrades to Town Manager's office and bus shelter repairs/paint.

Fire Department

Email council with a date for the quarterly meeting.

Councillor Stagg departed the meeting @ 7:06p.m. due to prior commitments

Tidy Towns

Minutes of a meeting held on June 26, 2020 was enclosed for council's perusal. There was a request from the Committee to make an inquiry to the Department of Municipal Affairs and Environment if the funding required to finish the community garden can be done through gas tax if council agrees to same. The approximate cost to finish the garden is \$59,000. Some council members were concerned about the cost to finish and wanted a detailed breakdown of what was left to be completed. The Town Manager suggested to meet with some members of the Tidy Towns Committee to discuss the matter of finishing the garden and then make a decision on what council will agree to.

Correspondence

- 1) A travel claim was received from the Town Manager for travel expenses incurred from June 22-July 11, 2020 in the amount of \$396.01.

Motion #2020-07-14-4919 – Johnson/Samson

Be it resolved we reimburse the Town Manager for travel expenses incurred from June 22-July 11, 2020 in the amount of \$396.01.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

- 2) An email was received from Mary Bishop requesting whether or not council has approved the Municipal Plan and Regulations amendments for the Cannabis Production Facility.

Motion #2020-07-14-4920 – Bartlett/Samson

Be it resolved as no submissions were received in response to notices of the Public Hearing scheduled for March 19, 2020 and the Public Hearing was cancelled, the Town of Trinity Bay North hereby approves the Municipal Plan and Development Regulations Amendment No. 1, 2019. Furthermore, that the amendments now be sent to the Department of Municipal Affairs and Environment for registration in accordance with the Urban and Rural Planning Act, 2000.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

- 3) A letter was received from Tyler Hicks, Chairperson of the Happy Minds, Happy Lives organization seeking approval from the Town to open the first rehabilitation centre on the Peninsula for recovering drug addicts and alcoholics at 2 Barbour Road.

Motion #2020-07-14-4920 – Johnson/Bartlett

Be it resolved we advise Tyler Hicks that a variance has to be placed in a newspaper notifying the public of the intent to open a rehabilitation centre at 2 Barbour Road in Catalina before a decision is made to approve or disapprove.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

- 4) A letter was received from the Port Union Historical Museum Association requesting a business and property tax exemption for 2020.

Motion #2020-07-14-4921 – Rogers/Samson

Be it resolved we grant a business and property tax exemption for 2020 to the Port Union Historical Museum Association.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

- 5) A letter was received from Eugene Dalton wondering whether or not council will upgrade the road out in Sheppard's Cove as he is constructing a house on his

property at 52 Seaview Drive. *Our Public Works Committee will do a site visit on July 16, 2020.*

- 6) A letter was received from Carol Mackey and Brian and Patsy Cheater regarding the horses being kept on a neighbouring property on McCormick Crescent.

Motion #2020-07-14-4922 – Bartlett/Johnson

Be it resolved we write the owners of the horse(s) advising they have to adhere to our Livestock Regulations.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

Motion #2020-07-14-4923 – Rogers/Bartlett

Be it resolved that council now adjourn to meet again on Monday, July 27, 2020 at 4:30p.m.

In favour 5 {Mayor Blackmore, Councillors Bartlett, Johnson, Rogers & Samson} Opposed 0; Motion Carried

The meeting adjourned at 7:27p.m.

MAYOR

TOWN CLERK

DATE